

1/9/23 Policy Subcommittee

Meeting was called to order at 6:37pm

Monomoy School Committee Members Present: Tina Games, Betty Gray and Jessica Rogers

Monomoy Admin Present: Michael MacMillan and Melissa Maguire

6:44pm Sharon Stout joined the meeting

Tina made a motion nominating Sharon Stout as the new Chair of the Policy Subcommittee

Jessica seconded that motion

The motion was unanimously approved by the subcommittee to have Sharon as the Chair of the Policy Subcommittee.

Review Policy Files:

- **Investment Policy FILE DFA**

Michael presented the changes that he had made at the subcommittee's request to his investments policy. The Treasurer would communicate any changes to the district's investments and there would be quarterly reports that would be given to the committee by the Business Manager (Michael MacMillan).

- **Student to Student Harassment FILE JIK to replace FILE JBA**

Tina made a motion to accept the policy as presented. Jessica seconded this motion. Betty: aye; Sharon: nay. The motion passed.

- **School Committee Meetings FILE BE**

After much discussion by members of this subcommittee, it was decided to have Counsel review the policy and pause discussion until we have his opinion.

Discuss potential policies to review

- Narcan policy: we do not have a policy, and the subcommittee agreed that we should have a policy. There was discussion as to whether it should be a stand-alone policy or part of an existing policy.

Approval of minutes for 11/7/22 and 12/5/22

Tina made the motion to approve the minutes for 11/7 and 12/5.

Jessica seconded the motion

The motion passed unanimously by the Policy subcommittee.

Motion to Adjourn

Jessica made the motion to adjourn

Betty seconded the motion

The motion passed unanimously by the Policy Subcommittee and the meeting was adjourned at 7:58pm.

Respectfully submitted by Jessica Rogers